

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: March 16, 2005

Division: Community Services

Bulk Item: Yes X No

Department: Social Services

Staff Contact Person: Louis LaTorre



AGENDA ITEM WORDING: Approval to execute Modification of Agreement #2 of Contract #04-EA-4P-11-54-01-019, between Monroe County and State of Florida, Department of Community Affairs.

ITEM BACKGROUND: Funds provided by the program are available to qualified households for the payment of home heating and/or cooling costs. The application for funding and the grant agreement are combined in one document. Modification #2 extends the Contract two months, until May 31, 2005, due to surplus funds.

PREVIOUS RELEVANT BOCC ACTION: On March 17, 2004 the Board of County Commissioners granted approval and authorized execution of FY 04/05 Low Income Home Energy Assistance Grant Agreement #04-EA-4P-11-54-01-019. The Board of County Commissioners also granted approval and authorized execution of Modification of Agreement #1 on June 16, 2004 increasing funding by \$33,545 in addition to the original \$73,848.

CONTRACT/AGREEMENT CHANGES: Extends term of Contract #04EA-4P-11-54-01-019 through May 31, 2005. All provisions not in conflict with the Modification remain in full force and effect.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: \$107,393

BUDGETED: Yes X No

COST TO COUNTY: N/A **SOURCE OF FUNDS:** Grant Funds

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** N/A **Year** N/A

APPROVED BY: County Atty  OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


(James E. Malloch)

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract # 04EA-4P-11-54-01-019/Mod #2


Louis LaTorre

Contract with: Department of Community Affairs

Effective Date: March 16, 2005

Expiration Date: May 31, 2005

Contract Purpose/Description: Modification #2 extends the Contract two months, until May 31, 2005 due to surplus funds.

Contract Manager: Louis LaTorre 4573 Social Services/Stop 1
(Name) (Ext.) (Department)

for BOCC meeting on 3/16/05

Agenda Deadline: 3/1/05

CONTRACT COSTS

Total Dollar Value of Contract: \$ 107,393 Current Year Portion: \$ _____

Budgeted ? Yes X No _____

Account Codes: 125-6153504XXXX

Grant: \$ N/A

County Match: N/A

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ N/A
(Not included in dollar value above)

For: N/A
(e.g. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Division Director	<u>3/1/05</u>	() (✓)	<u>James Malloch</u>	<u>3/1/05</u>
Risk Management	<u>3/1/05</u>	() (✓)	<u>M. [Signature]</u>	<u>3/1/05</u>
O.M.B./Purchasing	<u>3/1/05</u>	() ()	<u>[Signature]</u>	<u>3/1/05</u>
County Attorney	<u>3/1/05</u>	() (✓)	<u>[Signature]</u>	<u>3/1/05</u>

Comments: _____

MODIFICATION OF AGREEMENT
BETWEEN
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS
AND
MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs (the "Department"), and the Monroe County Board of County Commissioners (the "Recipient") to modify DCA Contract Number #04EA-4P-11-54-01-019 (the "Agreement").

WHEREAS, the Department and the Recipient have entered into the Agreement, pursuant to which the Department has provided a subgrant of \$107,393 to the Recipient; and

WHEREAS, the Agreement expired March 31, 2005.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree to reinstate and modify the Agreement as follows:

1. Section (3) PERIOD OF AGREEMENT is revised as follows: "This Agreement shall begin upon execution by both parties or January 1, 2004, whichever is later, and shall end May 31, 2005, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement."
2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the last execution of this Modification by both parties.
3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

MONROE COUNTY BOARD OF
COUNTY COMMISSIONERS

STATE OF FLORIDA

By: _____

By: _____

Dixie M. Spehar, Mayor
(Typed Name and Title)

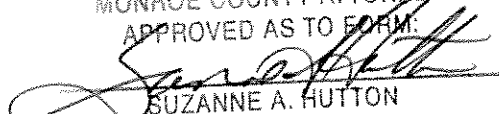
Janice Browning, Director
Division of Housing and Community Development

Date: March 16, 2005

Date: _____

59-6000749
Federal Identification Number

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
3/16/05